

**MEETING OF THE BOARD OF DIRECTORS
OF THE
CITY OF ARLINGTON TAX INCREMENT REINVESTMENT ZONE NUMBER FOUR
("Arlington Highlands TIRZ")**

Agenda

**TUESDAY, MARCH 27, 2012 AT 3:00 PM
COUNCIL BRIEFING ROOM
THIRD FLOOR
ARLINGTON CITY HALL
101 W. ABRAM STREET
ARLINGTON, TEXAS**

- I. Call to Order
- II. Approval of Minutes from January 11, 2010 and March 2, 2010 Meetings
- III. Consideration of a resolution authorizing the expenditure of funds necessary for the implementation of the Financing Plan and Project Plan for Tax Increment Reinvestment Zone Number Four, Arlington, Texas
- IV. Executive Session
Discussion of matters permitted by the following sections of V.T.C.A., Government Code, Chapter 551:
 - A. Section 551.071, CONSULTATION WITH ATTORNEY
 - B. Section 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
- V. Citizen Presentations (3 minute limit per presentation)
- VI. Requests for Future Agenda Items
- VII. Consideration of a Date for Next Meeting
- VIII. Adjourn